## AGENDA

**STATE PUBLIC DEFENSE COMMISSION**

*Date | time* 5/8/2018 12:00 AM  
*Location* 805 W. Idaho Street, Suite 400 – Harris CPA’s Center of Influence  
*Meeting*: May Commission Meeting

**Commission Members**

- Darrell Bolz, Chair, Juvenile Justice Comm.  
- Eric Fredericksen, Vice Chair, SAPD  
- Christy Perry, Representative  
- Shellee Daniels, IAC Representative  
- Linda Coppole Trout, Representative of the Courts  
- Paige Nolta, Defense Attorney  
- Chuck Winder, Senator  
- Kimberly Simmons, Executive Director  
- Kelly Jennings, Deputy Director  
- Brianne McCoy, Regional Coordinator  
- Nichole Devaney, Admin. Asst.

<table>
<thead>
<tr>
<th>Item</th>
<th>Responsible</th>
</tr>
</thead>
</table>
| 1:00pm Welcome and Call to Order  
Review of Attachments, if needed, by the Commission | Bolz |
| 1:10pm **CONSENT AGENDA**  
*Items on the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner or citizen so requests, in which case the item will be removed from the Consent Agenda and placed on the Regular Agenda.*  
Approval of Prior Meeting Minutes (3/14/2018)  
Budget / Financial Update  
Public Records Request Form | Bolz |
| **REGULAR AGENDA** | Simmons |
| 1:20pm Executive Director Report  
a. Town Hall Meeting Wrap-up  
b. CEC Memo update  
c. Tucker trial update | Simmons |
| 1:30pm Old Business:  
Letter/Meeting with PD (excessive workload) – no further movement  
Letter to Teton re: best practices – in the works  
Letter to counties re: Tucker v. State of Idaho – Done | |
| 1:45pm Commission Meeting Schedule | |
| 2:00pm Capital Counsel Application Review Committee & Application Process from May 1, 2018 thru March 31, 2019  
-Concurrent roster with ISC: separation of powers? | |
| 2:30pm Appointment of a Chief Public Defender – Institutional Office | |
| 2:45pm Legislation proposal:  
Local Share, Grant Application deadline and cap on grants; Changing the term “Grant” | |
| 3:00pm **Selection of 3-6 Defending Attorney names to send to Governor’s office for appointment of our new PD representative on the Commission** | Simmons |
| 3:15pm FY2019 Indigent Defense Grant Applications | Simmons |

**Executive Session:** Pursuant to Idaho Code 74-206, convene in executive session to consider the evaluation of a staff member or communicate with legal counsel (Idaho Code 74-206(1) (b or f)).  
-ELF Application FY2018-021
<table>
<thead>
<tr>
<th>Item</th>
<th>Responsible</th>
</tr>
</thead>
<tbody>
<tr>
<td>-ELF Application FY2018-024</td>
<td></td>
</tr>
<tr>
<td>-ELF Application FY2019-001</td>
<td>Commission</td>
</tr>
<tr>
<td>Future Meetings – June 2018</td>
<td></td>
</tr>
</tbody>
</table>

4:30pm Adjournment

Attachments: FY2019 County Grant Application Summaries
             FY2019 Grant Application Worksheet